

Wednesday, January 26th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy and Kretzinger present, Zinnel absent. Kretzinger moved Duffy seconded the motion to approve January 19th, 2022 minutes. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded motion to approve the agenda as posted. NO: None; YES: Duffy and Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to approve a pay adjustment for Jimmy Pfrimmer, Secondary Roads Equipment Operator, to \$23.89 per hour effective February 6, 2022. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to approve hiring Leandra Hoversten, Part-Time Jailer at \$20.00 per hour effective January 26, 2022. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to accept the retirement from Roger Zimmer, Conservation Golf Course effective April 29, 2022, with many thanks for his years of service. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to approve a pay adjustment for Kristina Green, Assessor's Office to \$21.95 per hour effective January 24, 2022. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to table a pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to approve of an Outside Employment Form for Employee. NO: None; YES: Duffy & Kretzinger. Motion carried.

Discussion on Agreement for Services with Boone Area Humane Society. Kretzinger moved Duffy seconded the motion to table signing the Agreement with the Boone Area Humane Society. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded motion to approve signing 2022 Homestead, Online Homestead & Military Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy & Kretzinger. Motion carried. **Homestead Tax Credit:** Yvonne Sturtz, 1321 Linn St, Boone; Robert Sandman, 1201 13th St, Boone; Wendy Young, 627 S Marion St, Boone; Barry & Dana Jennings, 901 Southridge Dr, Boone (Des Moines Twshp); Zachary & Kathryn Murphy, 322 18th St, Boone; Robert Murphy, 1420 S Linn St, Boone; John & Devna Popejoy- Sheriff, 1428 270th St, Madrid (Worth Twshp); Kendall Hilsabeck, 1846 Opal Ln, Madrid (Douglas Twshp); Michael McMullin, 589 Kind Dr, Boone; Alex Albert, 208 SW 4th St, Ogden; Carlton Basmajian, 237 SW 8th St, Ogden; Gregory evenson, 1520 15th St, Boone; Robert Patten, 219 W 15th St, Boone (Des Moines Twshp); Jami Stupka, 1123 W 1st St, Boone; Adam & Melissa Papesh, 677 Xenon Pl, Ames (Jackson Twshp); Jonah & Joy Pals, 523 170th St, Ogden (Amaqua Twshp); Jaclyn Byers, 111 W Ave, Story City (Harrison Twshp); Benjamin & Alicia Sloan, 645 Xanadu Pl, Ames (Jackson Twshp); Jeremy & Tera Brue, 2321 QF Ln, Madrid (Douglas Twshp); Sandra Good & Craig Lumadue, 1903 Linn St, Boone; Christopher & Margaret Sprecher, 641 Sycamore Pl, Boone (Jackson Twshp); Joni Olney, 1709 Tama St, Boone; Bonni Meis, 214 E Walnut St, Ogden. **Online Homestead Tax Credit:** Haley Long, 308 S Montana St, Boone; Samuel Van De Berg, 1814 280th St, Madrid (Garden Twshp); Stacey Naber, 1425 Harrison St, Boone. **Military Tax Credit:** John Sheriff, 1428 270th St, Madrid (Worth Twshp); Robert Patten, 219 W 15th St, Boone (Des Moines Twshp).

Kretzinger moved Duffy seconded motion to approve secondary road claims #26224 to #26240 and other county claims #165285 to #165322 totaling \$27,457.86 and issuance of warrants #66352 to #66404 in payment of the same. NO: None; YES: Duffy & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Kretzinger moved Duffy seconded motion to table Safety Coordinator job description, LEC Administrative Assistant job description, LEC Office Assistant job description, LEC Office Assistant/Safety Coordinator wage scale and Building & Grounds job description. NO: None; YES: Duffy & Kretzinger. Motion carried. Kretzinger moved Duffy seconded motion to approve of Building & Grounds maintenance position hire-in rate of \$20.00 per hour. NO: None; YES: Duffy & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Duffy seconded motion to authorize John to offer HLW \$5043 as an amended amount for Change Order #3. NO: None; YES: Duffy & Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave Departmental Updates.

Mike Salati, Planning & Development, Health & Sanitation & Deb Pestotnik, Public Health gave a Budget presentation and FY23 Meals on Wheels Funding Request. Kretzinger moved Duffy seconded

motion to approve of purchase price for 2021 truck of up to \$55,000 to be paid for with ARP funds.
NO: None; YES: Duffy & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Duffy seconded motion to approve signing Limestone Hauling Contract with JMT Trucking for \$56,685.00 for Project No. LH-22. NO: None; YES: Duffy & Kretzinger. Motion carried. Kretzinger moved Duffy seconded motion to approve signing Project No. STBG-SWAP-C008 (88)—FG-08 HMA Resurfacing. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:07 a.m. NO: None; YES: Duffy and Kretzinger. Motion passed.

Approved this 2nd day of February, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for January 26, 2022

General Basic Fund	
Fuels	
Boone Co Treasurer	148.52
Stationery & Forms	
Secretary of State Notary Divi	30.00
Safety & Protect.Supplies	
McFarland Clinic, PC	663.50
Sheriff Transportation	
Boone Co Sheriff	687.30
Official Pub.& Legal Not.	
GateHouse Media Iowa	411.06
Board Proceedings	
GateHouse Media Iowa	1316.83
Postage & Mailing	
Copy Systems	99.65
Depositions	
Malloy Reporting Service	218.00
Educational & Training Service	
Iowa Law Enforcement Academy	225.00
Legal & Court-Related Services	
PATC	56.00
Saunders County Sheriff	25.38
Story Co Sheriff	149.25
Operating & Cons Equip Rep	
Card Services - VISA	10.00
Well Capping	
AgSource Cooperative Services	104.00
Dan Thie	1000.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	30.00
Investigation Expense	
Sirchie Acquisition Company	28.20
Equipment Purchases	
Boone Ace Hardware	50.14
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	44.89
Mid-America Publishing Corp	38.68
Postage & Mailing	
Boone Co Treasurer	215.58
Dues & Memberships	

CoZO % Stephanie Lientz	75.00
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	283.36
Fraser City Clerk	446.10
Jerry Hanson	48.14
Pilot Mound City Clerk	668.63
Fuels	
Unified Contracting Services	5134.00
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	220.00
Bomgaars	46.12
Brown Supply Co	275.00
Fast Lane Motor Parts LLC	51.00
Menards - Ames	54.99
Stellar Industsries Inc	705.78
Verizon Connect NWF, Inc. Netw	647.60
Minor Equip & Hand Tools	
Bomgaars	50.28
Snap-On Tools	1723.50
Official Pub.& Legal Not.	
GateHouse Media Iowa	118.80
Telephone Services	
Windstream	112.95
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	200.00
Dave's Auto & Truck Service	3877.30
Elmquist Towing Co	735.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	33.13
E911 Surcharge	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	104.32
Telephone Services	
Alliant Energy	273.50
CenturyLink	300.82
Minburn Telecommunications	138.34
Emergency Management	
Utilities Payments	
City of Boone	26.30
Office Equip & Furn.Rep.	
Card Services - VISA	36.92
Dues & Memberships	
Ia Assn of Municipal Utilities	11.22
Landfill Trust	
Ground Water Tax Expenses	
Mid America Recycling	2787.60
Landfill	
Telephone Services	
Midland Power Cooperative	607.35
The Portable Pro, Inc	360.00
Operating & Cons Equip Rep	
Bomgaars	4.22
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	748.61
Grand Total	27457.86

